

PD7000097510

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03/26/12--01014--010 **87.50

FILED
12 MAR 26 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

MAR 29 2012

T. LEWIS

The amendment was accepted and filed in error, 0 shares were designated, there has to be some number of shares. Per phone conversation with Mike O'Mally on April 25, 2012, the amendment was corrected to change the number of shares from 0 to 2.
SPT 4-24-12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Abacus In-Home Tutoring

DOCUMENT NUMBER: P07000097510

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mike O'Malley

Name of Contact Person

Abacus In-Home Tutoring

Firm/ Company

16057 Tampa Palms Blvd. Suite 414

Address

Tampa, FL 33647

City/ State and Zip Code

momalley@abacusinhometutoring.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mike O'Malley

Name of Contact Person

at (877) 888-6720

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Abacus In-Home Tutoring

16057 Tampa Palms Blvd. Suite 414

Tampa, FL. 33647

March 21, 2012

To Whom It May Concern,

Please send me 2 certified copies of Abacus In-Home Tutoring Articles of Incorporation that we filed on 8/30/2007 and also 2 certified copies of our name change Article of Amendment on 3/17/2009.

Enclosed is a check.

Thank you,



Michael O'Malley

Abacus In-Home Tutoring

877-888-6720

Articles of Amendment
to
Articles of Incorporation
of

FILED
12 MAR 26 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Abacus In-Home Tutoring , Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P07000097510

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

n/a
The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

n/a

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

n/a

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent n/a

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

Address

Page 2 of 4

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

This amendment is to change shares to 2 due to sole ownership.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

n/a

The date of each amendment(s) adoption: 03/21/12

Effective date if applicable: 03/21/12
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

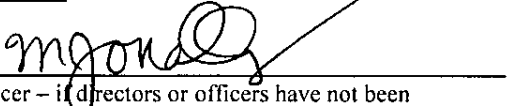
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 03/21/12

Signature Michael O'Malley 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael O'Malley

(Typed or printed name of person signing)

President

(Title of person signing)